



OFFICE OF ENERGY INDEPENDENCE

CHESTER J. CULVER GOVERNOR
PATTY JUDGE LT. GOVERNOR

ROYA STANLEY
DIRECTOR

Agenda

Iowa Power Fund Board Meeting
September 26, 2007
9:00 a.m. – 4:00 p.m.
Iowa Utilities Board Hearing Room
350 Maple Street
Des Moines, Iowa

1. Introduction of Board Members
2. Chair's Report
3. Director's Report
 - a. Lean event review and discussion
 - b. Status of office and staffing
4. Board Operations
 - a. Meeting procedures
5. Review of internal operating budget challenges
6. Allocation of money from Power Fund for Due Diligence Committee and Energy Independence Plan
7. Public Comment *
8. Statutes that Impact Government Officials – Julie Pottorff, Attorney Generals Office
9. Discussion of Administrative Procedures –
 - a. Travel reimbursement
10. Discussion of committees
11. Review of Rules Process - Julie Pottorff, Attorney Generals Office
12. Review of Rules
13. Meeting schedules
14. Other Business
15. Public Comment *
16. Adjourn

*** Each public comment period will be 20 minutes in length with a maximum of 3 minutes per person. Please plan to sign in upon arrival to speak during the public comment period. For additional time, please request to be placed on the agenda of a future Board meeting by contacting the Iowa Office of Energy Independence.**